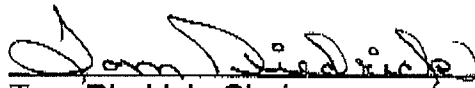


**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
THURSDAY, AUGUST 26, 2010 AT 8:30 A.M.
ADRC - 300 S. ADAMS STREET
GREEN BAY, WI**

AGENDA

- Pledge of Allegiance
1. Adoption of Agenda
 2. Introductions
 3. Approval of the minutes of the regular meeting of July 22, 2010
 4. Finance Report:
 - A. Approval of the July 2010 Finance Report
 - B. Review and approval of Restricted Donations
 - C. Review and approval of 2009 Audit.
 - D. Renodeling Expense Update
 5. Report from Add LIFE Coordinator
 6. Discussion of ADRC Governing Board requirements.
 7. ADRC Update
 8. Older Americans Act Reauthorization
 9. Director's Report
 10. GWaar Update
 11. Announcements
 - A. 2010 Wisconsin Aging Network Conference
 - B. Keith Pamperin Hall Building Recognition
 12. Next meeting date - September 23, 2010
 13. Adjourn


Tom Diedrick, Chairperson (awc)
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"